

JS44 (Rev. 11/04)

CIVIL COVER SHEET

I (a) PLAINTIFFS

c/o Noble Shekhem E. I. Bay
See Attachments

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF _____
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

DEFENDANTS

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT _____
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED

ATTORNEYS (IF KNOWN)

M, G, I, WorldCom Inc. et al
Patrick Mohan Judge Law Clerk

II. BASIS OF JURISDICTION (PLACE AN X IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff
☒ 2 U.S. Government Defendant
☐ 3 Federal Question (U.S. Government Not a Party)
☐ 4 Diversity (Indicate Citizenship of Parties IN Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)

- | | | | |
|---|---|---|---|
| Citizen of This State | PTF <input type="checkbox"/> 1 DEF <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in This State | PTF <input type="checkbox"/> 4 DEF <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 <input type="checkbox"/> 6 |

V. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input checked="" type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 440 Other Civil Rights	PERSONAL INJURY <input type="checkbox"/> 362 Personal Injury — Med Malpractice <input type="checkbox"/> 365 Personal Injury — Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 Habeas Corpus: General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Other	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ref. Inc. Security Act	<input checked="" type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861-HA (43956) <input type="checkbox"/> 862-Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS — Third Party 26 USC 7609	<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 881 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes <input type="checkbox"/> 890 Other Statutory Actions

VI. ORIGIN (PLACE AN X IN ONE BOX ONLY)

- ☐ 1 Original Proceeding
☐ 2 Removed from State Court
☐ 3 Remanded from Appellate Court
☐ 4 Reinstated or Reopened
☐ 5 Transferred from another district (Specify)
☐ 6 Multidistrict Litigation
☐ 7 Appeal to District Judge from Magistrate Judgment

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A **CLASS ACTION**
☐ UNDER F.R.C.P. 23

DEMAND \$39,200,000 Check YES only if demanded IN complaint:
JURY DEMAND: ☐ YES ☐ NO

VIII. RELATED CASE(S) IF ANY

JUDGE

(A J G)

DOCKET NUMBER

02-13535(A J G)

DATE

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK
CASE NUMBER:

PLAINTIFF: Noble, Shekhem, El Bey
and Creditor

Vs.

DEFENDANT(S):

)
)
) **INFORMAL MOTION**
) **FEDERAL BILL OF CRIMINAL**
) **INDICTMENT FOR EXTORTION**
) **RACKETEERING AND FRAUD**
)
)

PROBABLE CAUSE ACTION: CRIMINAL CONSPIRACY CHARGES;
Charging Language:
Pursuant to the criminal code of Indictment for the state of North Carolina

EXTORTION N.C.S.G. 14-118.4 Class F felonies by way of Blackmail
N.C.G.S. 14-118 acting in concert and criminal collusion with criminal intent
.to defraud and hinder other tort action or Tort Interference
by way and mean of Secreting Personal Property to Hinder Federal Tort Action
and extort for payment, funds, moneys, arising from settlement action not
not concerning the subjects and defendants listed herein complaint affidavit report

Unlawfully, willfully, and feloniously did threaten and communicate a threat and harass
Noble, Shekhem, El Bey for money asking for settlement funds, or money be for the
Cases where settle in addition to criminal scamming with criminal intent to take
Or steel document concerning tort action and interfere, by ways lies, deceit, in bad faith
Obtaining paper, files, records and documents concerning the legal case matter of
Complaint ant by way and means criminal stocking,

Secreting Personal Property to Hinder Enforcement of Security Interest ;

Pursuant N.C.G.S. 14-115 but not limited to Federal Charges

Theses act where done in secrete with criminal intent of defrauding the injury party
And complaint ant

Unlawful transfer of property with criminal intent of prevent dejure owener and
Creditor from finding it by way Color of Law Scam a title 42 violation

Using State statutes to defraud complaint ant Class 2 misdemeanor has been up graded
To Class F, felony including criminal forgery Pursuant to N.C.G.S. 14-120,/
N.C.G.S. 14-119 Class I felony to injure and defraud complaint ant

Page 4 of 1 Part (A) Continue

Request Oath of Office and Bond Insurance
Concerning Judge Law Clerk, Asst,

more than 22,000 Page Concerning Matter

Part (A) Continue

Concerning charges of racial discrimination, religious discrimination, and criminal harassment in collusion with other subject with acting in concert with other Subject unlawfully, willfully, feloniously, with criminal motive and intent Of unlawful manufacturing (u.\T.D.C.) –Tactics with criminal intent to defraud For money

By way of

- > Criminal stocking**
- Lies and deception**
- Harassment**
- Criminal Interference by third party(unlawful acts where encourage by others subject and defendant with hidden motive to defraud and hinder promoting other in conspiracy to add an abet in fraud and discrimination (In Re: Hate Crime)**

Corruptly use and misapply color statute(s) adding an abetting Other subjects with unlawful criminal motives, and intent to injure and defraud

Criminal Malfeasance of Corporate Officer(s) pursuant to N.C.G.S. 14-254

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK
ALEXANDER HAMILTON CUSTOM HOUSE
ONE BOWLING GREEN, 5TH FLOOR
NEW YORK, NEW YORK 10004-1408**

CHAMBERS OF
ARTHUR J. GONZALEZ
UNITED STATES BANKRUPTCY JUDGE

(212) 668-2894

May 15, 2007

Ambassador, Noble, Shekhem, El Bey
Mo. Cherokee Kitawah Nation via U.S.A.
301 South Tryon Street
Suite 35-135
Charlotte, North Carolina
28282

Re: Correspondence & Requests

Ambassador, Noble, Shekhem, El Bey;

After reviewing the papers you submitted, the Court treats your submissions, collectively, as a request for the Court to submit a report the United States attorney under section 3057 of title 18 of the United States Code. Based on the Court's understanding of your submissions, the Court has determined that there is not a sufficient basis to warrant a report to the United States attorney.

Section 3057 of title 18 of the United States Code provides

(a) Any judge, receiver, or trustee having reasonable grounds for believing that any violation under chapter 9 of [title 18 of the United States Code] or other laws of the United States relating to insolvent debtors, receiverships or reorganization plans has been committed, or that an investigation should be had in connection therewith, shall report to the appropriate United States attorney all the facts and circumstances of the case, the names of the witnesses and the offense or offenses believed to have been committed. Where one of such officers has made such report, the others need not do so.

(b) The United States attorney thereupon shall inquire into the facts and report thereon to the judge and if it appears probable that any such offense has been committed, shall without delay, present the matter to the grand jury, unless upon inquiry and examination he decides that the ends of public justice do not require investigation

or prosecution, in which case he shall report the facts to the Attorney General for his direction.

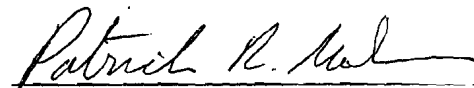
First, the Court notes that activity justifying a referral to the United States attorney must relate to, "chapter 9 of [title 18 of the United States Code] or other laws of the United States relating to insolvent debtors, receiverships or reorganization plans."

"When a Bankruptcy Court has 'reasonable grounds' for believing that violations of the Bankruptcy Code have been committed, it is under a duty to report to the United States Attorney all the facts and circumstances regarding the alleged violations." *In re Parr*, 4 B.R. 646, 648 (Bankr. E.D.N.Y. 1980) (citing *In re Botany Industries, Inc.*, 463 F. Supp. 793, 799 (E.D.Pa. 1978) aff'd 609 F.2d 500 (3rd Cir. 1979)).

Although you have made various allegations as to the conduct of the Debtors and various other parties, the Court has determined, based on the Court's understanding of the materials submitted, that no reasonable grounds exist for the Court to believe that any violations of bankruptcy laws have been committed. Furthermore, based on the Court's understanding of the materials you have submitted, the Court has determined that no independent grounds exist to warrant an investigation into the alleged activity.

Therefore, the Court has determined that a recommendation to the United States attorney under section 3057 of title 18 of the United States Code is not warranted. However, nothing herein restricts your right to request assistance from any other government authority regarding your allegations if you deem any such request appropriate.

Respectfully,

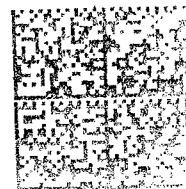


Patrick Mohan

Law Clerk to the Hon. Arthur J. Gonzalez

ED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES CUSTOM HOUSE
ONE BOWLING GREEN, 6TH FLOOR
NEW YORK, NY 10004-1408

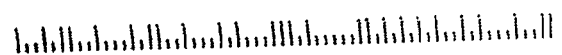
OFFICIAL BUSINESS



Ambassador, Noble, Shekhem, El Bey
Mo. Cherokee Kitanah Nation via U.S.A
301 South Tryon Street
Suite 35-135
Charlotte, North Carolina

28282

2828281915



**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

FILE COPY

**CREDITOR(S); DEPARTMENT OF MOORISH AFFAIRS (D.O.M.A.) PA., et al.,
NATIONAL INDIGENOUS BAR ASSOCIATION (N.I.B.A.) PA., et al.,
AND OTHER DEPARTMENT(S), UNITS, AGENCY,
LISTED IN THE BEGINNING OF THIS LAW SUIT
AND CLASS ACTION**

Vs.

DEBTORS

**In Re; MCI WORLDCOM INC., et al.,
WORLDCOM INC., et al.,**

**Chapter 11
CASE No.02-13533 (AJG)
Jointly Administered
AMENDED MITIGATION
RESOLUTION**

**To; WEIL, GOTSHAL & MANGES LLP
700 LOUISIANA SUITE 1600
HOUSTON, TEXAS 77002**

**IN RE: TO CONVERSATION BETWEEN NOBLE, SHEKHEM EL BEY AND ALFREDO R. PEREZ
IN MARCH OF 2006,**

**THE CREDITOR(S); HEREBY AGREED TO LOWER THE AMOUNT OF DAMAGES FROM
\$31,000,000; DOWN TO \$30,200,000; A MERCYFUL REDUCTION OF \$800,000;
IN GOOD FAITH TO REACH A FINAL SETTLEMENT RESOLUTION AGREEMENT
ON AMOUNT TO BE PAID TO CREDITOR(S) LISTED HEREIN THIS ACTION BY
LUMP SUM
TO: NOBLE, SHEKHEM, EL BEY.**

**IN RE; TO DAMAGES THAT WERE SPECIFIED IN UNITED STATES DISTRICT COURT IN
STATE OF ILLINOIS.**

ARTICLE NUMBER: 7005 1160 0002 2970 9847 BY WAY VIA U.S. CERTIFIED MAIL

NUMBER OF PAGE(S)[_____]

Noble, Shekhem El Bey

CREDITOR & CREDITORS

1. D.O.M.A.: -(Department of Moorish Affairs).
2. N.I.H.R.C.: -(National Indigenous Human Rights Commission, Peace Mission to Geneva 10 United Nations. H.C.F.H.R).
3. N.I.B.A.:-(National Indigenous Bar Association)
4. I.I.B.A.: - (International Indigenous Bar Association)
5. N.I.T.A.P.A.:-(National Indigenous Trial and Procedure Academy)
6. N.I.H.R.C.: - (National Indigenous Human Rights Commission).
7. I.I.H.R.C.: - (International Indigenous Human Rights Commission).
8. N.N.A.N.M.A.: - (National Native Amexem Natural Medicine Association),
Subsidiaries: - Foreign & Domestic Institutions & Department

C/o N.I.B.A & D.O.M.A. PA Jointly Amd.
 Attn: Abassador, Noble, Shekhem, El Bey
 Non resident, /Consular Post
 Mo Ani Cherokee Kitawah Nation Via U.S.A.
 Charlotte North Carolina Province
 [2]8[2]8[2] Mail Stop

Coded Title Domestic Operation Management Agency / PA
 ↑ ↑ ↑ ↑
 D , O , M , A
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The undersigned acknowledges receipt of the medical equipment in good condition and is responsible for its safekeeping. Rented equipment is not to be removed from the place of delivery without the consent of Professional Medical. The undersigned agrees to hold Professional Medical free from liability for any damages that may occur as a result of the use of any medical equipment or supply provided. If equipment damage occurs the beneficiary/agent is responsible. If for any reason the patient's insurance denies payment for equipment/supplies the patient shall be responsible for payment. Medicare recipient acknowledges being provided with information pertaining to the rental/purchase option.

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